

Minutes of the Regular Town Council Meeting Monday, March 12, 2018

1. Call Meeting to Order

The meeting was called to order at 7:00 pm by Vice Mayor Ken Lewis. Council members in attendance were Kathy Lock, Bob Wood and Becky Craft. Council member absent was Harry Ward

Community members in attendance are shown on the attached sign-in sheet. Ken acknowledged and thanked everyone for their support.

2. Approval of the March 12, 2018 meeting agenda

Motion: *A motion was made by Kathy Lock to approve the March 12th, 2018, meeting agenda. The motion was seconded by Becky Craft. **The motion carried unanimously, 4 – 0.***

3. Approval of the Feb 12, 2018 Town meeting minutes

Motion: *A motion was made by Becky Craft to approve the Feb 12, 2018 meeting minutes. The motion was seconded by Kathy Lock. **The motion carried 4-0.***

4 Correspondence

Letter sent by DEMA inviting council to a meeting concerning a possible grant opportunity.

Town council sent a resolution in opposition to oil drilling off the coast of Delaware.

A letter was sent from South Point Shores homeowners assoc. to investigate the conditions and repairs of Issacs Shores Lane.

5. Reports:

a. Treasurer's Report

Kathy Lock presented the Feb 2018 Treasurer's Report, prepared by bookkeeper Jennifer Cornell. Kathy referred everyone to the handout copies that were provided prior to the meeting.

Motion: *Becky Craft made a motion to approve the Feb 2018 Treasurer's Report subject to audit. Bob Wood seconded the motion. **The motion carried unanimously, 4-0.***

b. Building Enforcement Officer/ Floodplain Administrator

Vice Mayor Lewis gave the report and said that Bob Clendaniel had worked 8 hours this month. He had one building permit.

c. Tax Collector Report

The report was not available for this month.

Town Street Committee

Once the weather breaks, Paul Watts will start to re-stone and re-grade all of the access roads.

6 **Mayoral & Council updates**

There will be a 5K on May 6th in conjunction with the ground breaking of the Marvel Boardwalk. The proceeds will be split between the Delaware Nature Society and the Fire Company.

7 **Old Business**

A Sand on the beach

N/A.

B USDA Wastewater and Water Grant

Engineering report from DB&F should be available in the next two weeks.

C DNREC Resiliency Grant

We are waiting for the final report from DNREC.

D *Board Walk at Marvel Ave.*

Project is fully funded and project timing is being worked. Construction should begin in September.

8 New Business

- a.i. Ken gave a second presentation for the town's new security camera system. This is a technical project that encompasses several options. He received 2 bids but it was decided by council that due to the costly nature of this project that we cancel this procurement until we can review the requirements and seek additional bids in the future.

Motion: *Becky Craft made a motion to cancel the current procurement. Kathy Lock seconded the motion. The motion carried unanimously, 3-0 with Ken Lewis abstaining.*

- a.ii. CLUP report – There was a meeting held at 6:00 PM today in which Bill Mcspadden along with the town Council presented and explained the towns 2018 CLUP project. Bill did an excellent job of going over each section and pointing out the updates that were made to this year's version. Package is now waiting the graphics contractor to update the maps section and will then be forwarded to the State for their review and approval.

A motion was made by Becky Craft to approve the CLUP report. The motion was seconded by Kathy Lock. The motion carried unanimously, 4 – 0.

- a.iii. Mispillion Harbor up date. The project is just about complete at this point.

Sand is collecting in the harbors channel that is impacting the depth of the channel, potentially causing issues for emergency responders. Through a cooperative effort by Town, Local business, DNREC, Army Corp, State and Federal officials this was repaired. This is a great example of what can be accomplished when all the organizations involved pull together. will be invited to discuss and look for a solution.

Motion: Kathy Lock made a motion that we create a letter and resolution to acknowledge from the town this extraordinary effort. Becky Craft seconded the motion. ***The motion carried unanimously, 4-0.***

- a.iv. Since the Christmas fire, The Fire Company has requested that we begin a process of cross referencing address and contact data. We began to compile the data and found that the data is first ever changing and in a format that would not be easy to update or access as needed.

After discussing this process with Trisha Ann Sanders, we decided to have Trisha Ann prepare a database system and we had our first training session and, in the process, agreed to make a few changes. We will soon have another training session so Trish can properly train us on the use of the system going forward.

- V DEMA contacted the town in reference to an upcoming grant opportunity. After meeting with DEMA to discuss this opportunity it was decided that we would like to apply for the grant and study the flow of water during storms.

Motion: Kathy Lock made a motion to apply for grant. Ken Lewis seconded the motion. ***The motion carried unanimously, 4-0.***

8 Open Forum

A - Jackson made a proposal to establish a dune eco system committee. This will be considered and discussed in the future but we decided to table this proposal until we get a little more info on the timeline of the Army Corp of Engineers project.

B – The Slaughter Beach Water Co .may be sold to Artesian Water Co.in Newark, Delaware. There will be several informational meetings with Artesian in the near future.

C – Beach Grass will be distributed at the pavilion on March 24th.

D – Phragmites update – We received an estimate of around \$10,000.00 to mow. We will look for a grant that might be available

10. *Adjournment*

Motion: Kathy Lock made a motion to adjourn. Becky Craft seconded it. The motion passed unanimously, 4-0 and the meeting was adjourned at 8:15 p.m.

11. **Upcoming Events**

Next Town Council meeting – April 09th 2018

Respectfully submitted,

Robert G. Wood
Secretary